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17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

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City Hall  
West Conference Room  
17555 Peak Avenue  
Morgan Hill, California

Chairperson:  
Committee Member:  
Committee Member:  
Staff:

Council Member Steve Tate  
Council Member Mark Grzan  
City Treasurer Michael Roorda  
City Manager Ed Tewes  
Director of Finance Jack Dilles

## **FINANCIAL POLICY COMMITTEE**

### **REGULAR MEETING**

**WEDNESDAY, AUGUST 24, 2005  
6:00 P.M.**

#### **CALL TO ORDER**

#### **DECLARATION OF POSTING OF AGENDA**

In compliance with Government Code 54954.2

#### **PUBLIC COMMENTS**

The Morgan Hill Financial Policy Committee welcomes comments from all individuals on any agenda item being considered by the Committee. In the interest of brevity and timeliness, and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to three minutes time.

#### **BUSINESS:**

1. **Approval of Financial Policy Committee Minutes of August 17, 2005**
2. **Community Conversation (Policy Discussion)**
3. **Mayor, Council Member, and Redevelopment Agency Board Member Compensation**
4. **Final Unaudited Finance & Investment Report for June 2005**
5. **July 2005 Finance & Investment Report for July 2005**
6. **Future Agenda Items**

**ADJOURNMENT**

**NOTICE**

**AMERICANS WITH DISABILITIES ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disabilities Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Financial Policy and Legal Affairs Committee agenda, please contact the Office of the City Clerk at 17555 Peak Avenue, or call 779-7259 (or, Hearing Impaired only – TDD 776-7381) to request accommodation.